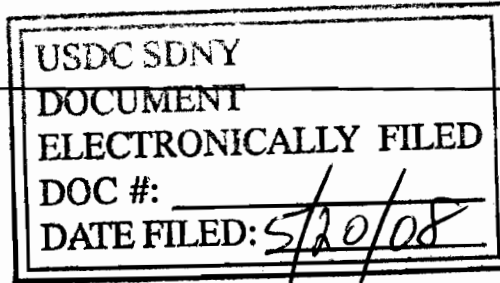




U.S. Department of Justice

United States Attorney  
Southern District of New York



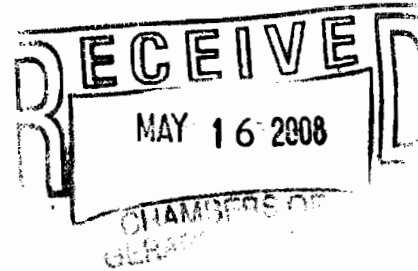
The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

May 16, 2008

MEMO ENDORSED

**By Hand**

The Honorable Gerard E. Lynch  
United States District Judge  
United States Courthouse  
500 Pearl Street  
New York, New York 10007



**Re: United States v. Israel Cruz**  
**06 Cr. 504**

Dear Judge Lynch:

At the sentencing in this matter on May 6, 2008, Your Honor ordered restitution in the amount of \$5,800. Per Your Honor's request, the following is a breakdown of the payees for the restitution payments:

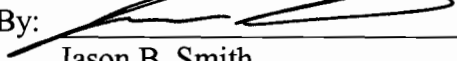
- \$1,360 to be made payable to HSBC Retail Services, 90 Christiana Road, New Castle, DE 19720, Attention: Jennifer Beamer
- \$1,240 to be made payable to Discover Financial LLC, New Albany Legal Department, P.O. Box 3005, New Albany, OH 43054, Attention: Deb Surowicz
- \$800 to be made payable to Citigroup Credit Services, Inc., 14700 Citicorp Dr., Building 2, Hagerstown, MD 21742, Attention Vicky Yeager
- \$540 to be made payable to GE Money Bank, OH3-4336, P.O. Box 8726, Dayton, OH 45401
- \$60 to be made payable to Target Financial Services, Restitution Department, P.O. Box 1422, Minneapolis, MN 55416, Attention: Diane Harris
- \$1,800 to be made payable to People's United Bank, 850 Main Street, 11<sup>th</sup> Floor, Bridgeport, CT 06604

Honorable Gerard E. Lynch  
May 16, 2008  
Page 2 of 2

In light of the forfeiture count of the Information to which the defendant pled guilty, also enclosed herewith is a draft Order of Forfeiture in the amount of \$5,800.

Respectfully submitted,

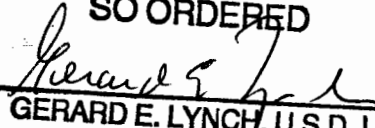
MICHAEL J. GARCIA  
United States Attorney  
Southern District of New York

By:   
Jason B. Smith  
Assistant United States Attorney  
(212) 637-1026  
(212) 637-2527(fax)

Cc (by Fax):

Roy R. Kulcsar, Esq.  
Fax (201) 439-1478

*The restitution as ordered in the judgment of May 6, 2008, shall be paid as set forth in this letter.*

SO ORDERED  
  
GERARD E. LYNCH, U.S.D.J.  
5/20/08